



**TOWN OF PORT DEPOSIT
TOWN COUNCIL LEGISLATIVE MEETING
Town Hall, 64 S. Main Street, Port Deposit
February 5, 2019 – 7:00 p.m.
AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME BY MAYOR TOME
4. SAFETY TIP OF THE MONTH – Mayor Tome
5. APPROVAL OF MINUTES
January 15, 2019 Legislative Meeting
6. PUBLIC COMMENT
7. OLD BUSINESS
Tome Steps and MHAA Grant update – Town Administrator Rinkerman
8. NEW BUSINESS
Resolution 01-2019 Charter Amendment – Article III The Council, Section 301 Number, Selection, Term – Amend Section to reflect the adopted Charter amendment that reduced the size of the Council from six to four members
9. REPORTS TO COUNCIL
Finance Manager
Town Counsel
Town Administrator
10. COUNCIL REPORTS
11. PUBLIC COMMENT
12. ANNOUNCEMENTS
13. EXECUTIVE CLOSED SESSION – Pursuant to the Annotated Code of Maryland, General Provisions Article, Title 3, Subtitle 3, Section 3-305 (b) (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or any other personnel matter that affects one or more specific individuals regarding legal services. Council will not return to open session.

The next meeting of the Council of the Town of Port Deposit is scheduled for Tuesday, February 19, 2019 at 7:00 p.m. in Town Hall, 64 S. Main Street, Port Deposit.